

## PROPOSED AGENDA

**CHARTER TOWNSHIP OF BRIGHTON  
BOARD OF TRUSTEES  
4363 BUNO ROAD  
BRIGHTON, MI 48114**

**MARCH 21, 2022  
REGULAR MEETING  
6:30 P.M.  
(810) 229.0560**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. CALL TO THE PUBLIC
- E. CONSENT AGENDA
  - 1. Approval of Agenda
  - 2. Approval of Minutes
    - a. February 22, 2022 Regular Meeting
    - b. March 7, 2022 Regular Budget Work Session Meeting
    - c. Lease Extension for Maxfield Road Property
  - 3. Bills
    - a. March 21, 2022
- F. BUSINESS
  - 1. PUBLIC HEARING – FY’ 2022-23 Budget
  - 2. ADOPTION OF RESOLUTION – FY’ 2022-23 General Appropriations
  - 3. APPROVAL OF PRELIMINARY SITE PLAN FOR 979 OLD 23
  - 4. APPROVAL OF PRELIMINARY SITE PLAN FOR 8115 W. GRAND RIVER
  - 5. ADOPTION OF RESOLUTIONS FOR WAGES / SALARIES – FY’ 2022-23
    - a. Supervisor
    - b. Clerk
    - c. Treasurer
    - d. Trustees
    - e. Manager
  - 6. RELOCATION OF PRECINCTS – Precincts 1 and 6
  - 7. AUTHORIZATION OF AGREEMENT – Fire State 32 Fascia Project, Brivar Construction Company
  - 8. AUTHORIZATION OF AGREEMENT – WWTP Scum Pump Project, Clore Electric Company, Inc.
  - 9. ACCEPTANCE OF PROPOSAL – Dust Control, Chloride Solutions, LLC
  - 10. APPOINTMENT – Planning Commission Liaison to the ZBA
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Planning Commission Rescheduled Regular Meeting – January 11, 2022
      - b. Planning Commission Regular Meeting – December 14, 2021
      - c. Planning Commission Regular Meeting – November 8, 2021
      - d. Planning Commission Regular Meeting – October 11, 2021
      - e. Zoning Board of Appeals Regular Meeting Minutes – January 26, 2022
      - f. Zoning Board of Appeals Regular Meeting Minutes – October 27, 2021
      - g. Brighton Area Fire Authority Regular Meeting Minutes – February 10, 2022
      - h. Livingston Community Water Authority Regular Meeting Minutes – February 16, 2022
    - 2. DEPARTMENTS
      - a. Planning Commission Annual Report – 2021

*Board Packets are available on our website: [www.brightontwp.com](http://www.brightontwp.com). The Charter Township of Brighton will provide necessary reasonable auxiliary aids and services such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting. Individuals should contact the Charter Township of Brighton by writing or contacting: Township Manager, 4363 Buno Road, Brighton, Michigan 48114. Telephone: (810) 229.0550.*

**PROPOSED AGENDA**  
*(continued)*

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- b. Infrastructure Alternatives, Inc. Monthly Operating Report – January 2022
- c. Livingston County Sheriff's Report – February 2022
- 3. MANAGER

CORRESPONDENCE

None

- H. CLOSED EXECUTIVE SESSION
  - 1. Confidential Attorney/Client Communication dated March 2, 2022
- I. CALL TO THE PUBLIC
- J. ADJOURNMENT

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